



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR MAY 22, 2023

Present: Mayor Frank Bubenik, Council President Valerie Pratt, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Cyndy Hillier, Councilor Christen Sacco, Councilor Octavio Gonzalez

Mayor Bubenik called the meeting to order at 6:00 p.m.

1. Parks Bond Projects Update.

Parks and Recreation Director Ross Hoover and Parks Planning Manager Rich Mueller provided an update on the Parks and Trails Bond. Director Hoover acknowledged the formation of the Parks Funding Measure Committee and expressed his appreciation for their involvement. He mentioned the committee had finalized the funding package for the community. Manager Mueller shared the progress of various bond projects and provided status updates. He highlighted the new river access in Community Park, mentioning that the property acquisition had recently concluded and that planning, design, and construction would follow, with completion expected in 2026. Manager Mueller also discussed ongoing playground upgrades at Atfalati, Ibach, and Jurgens Park, as well as the trail connection at the Nyberg Creek Wetlands. He stated construction design for the Veterans Plaza improvements has begun. Manager Mueller mentioned that discussion regarding athletic field upgrades, including lighting and field improvements, taking place at Tualatin Community Park have begun. He also mentioned that several property acquisitions are being discussed for natural areas.

Director Hoover stated the Tualatin Parks Advisory Committee would serve as the Bond Oversight Committee for the bond projects. He outlined the communication tools that would be utilized to keep the community informed, including updates during Council meetings, website updates, email blasts, the city e-newsletter, and social media posts. Director Hoover stated next steps for the bond projects include providing information to the community, progressing with projects, engaging with TPARK, and providing ongoing updates to the Council.

Council President Pratt asked when the completion of the Browns Ferry Park connection would be open. Manager Mueller explained the project was in the hands of the developer and should be completed soon. He mentioned the trail was mostly finished but they were waiting for legal documents from the developer before opening it to the public.

Councilor Hiller inquired about the partnership between the city and the Tigard-Tualatin School District. Director Hoover stated they have initiated discussions with the school district to establish an intergovernmental agreement (IGA) for the joint operation and management of school district and city fields. He stated a comprehensive community engagement process would be conducted to determine where bond investments should be allocated as part of the IGA.

Councilor Brooks asked about the website interface and how people could find information based on topic and timeline. Director Hoover provided an explanation of how the website would be organized to facilitate easy access to information.

Councilor Reyes asked if communications would be available in multiple languages and inquired about the handling of suggested projects. Director Hoover noted that voters had already selected key investment areas, which would guide the project selection process.

2. Council Meeting Agenda Review, Communications, and Roundtable.

Councilor Sacco stated she attended the Clackamas Cities Association Dinner.

Councilor Brooks stated she attended the Policy Advisory Board meeting and the Tualatin Arts Advisory Committee meeting.

Council President Pratt stated she attended the Stafford-Hamlet meeting, the Greater Portland Inc. meeting at Clean Water Services, the C4 Metro meeting, the Clackamas Cities Association Dinner, and the Tualatin Valley Fire and Rescue Citizen Academy.

Mayor Bubenik stated he attended the Greater Portland Inc. meeting at Clean Water Services, the Neighbors Nourishing Communities Plant Hand Out event, the Washington County Coordinating Committee meeting, the Washington County Chair and Mayors meeting, the Greater Portland Inc. Board meeting, the Clackamas County Chair and Mayors meeting, and the Regional Tolling Advisory Committee meeting.

Adjournment

Mayor Bubenik adjourned the meeting at 6:45 p.m.

Sherilyn Lombos, City Manager



_____/ Nicole Morris, Recording Secretary



_____/ Frank Bubenik, Mayor








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Call to Order

Mayor Bubenik called the meeting to order at 7:02 p.m.

Pledge of Allegiance

Announcements

1. Introduction of Police Department Therapy Dog Onyx

Police Chief Greg Pickering introduced Police Therapy Dog Onyx.

2. Proclamation Declaring June 2023 as Pride Month in the City of Tualatin

Emma Gray and Kelly Horsford announced the Tualatin Pride Stride to be held on June 3rd, 10am, at the Tualatin Commons.

Councilor Sacco read the proclamation declaring June 2023 as Pride Month in the City of Tualatin.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Council President Pratt, Seconded by Councilor Sacco.

Voting Yea: Mayor Bubenik, Council President Pratt, Councilor Brooks, Councilor Reyes, Councilor Hillier, Councilor Sacco, Councilor Gonzalez

MOTION PASSED

1. Consideration of Approval of the Regular Meeting Minutes of May 8, 2023

2. Consideration of Approval of Late Liquor License Renewals for 2023

3. Consideration of **Resolution No. 5695-23** Awarding the Contract for Construction of the Highway 99W: Pony Ridge Neighborhood to 124th Avenue Project

4. Consideration of **Resolution No. 5696-23** Authorizing the Purchase of Right-of-Way and Easements for the Construction of the Boones Ferry Corridor Phase 2 Project

5. Consideration of **Resolution No. 5697-23** Authorizing the City Manager to Execute a Cooperative Improvement Agreement With the Oregon Department of Transportation (ODOT) for the Tualatin-Sherwood Road (Martinazzi to I-5) Project.
6. Consideration of **Resolution 5698-23** Awarding the Bid for the Construction of the 2023 Pavement Maintenance Program

Public Hearings - *Quasi-Judicial*

1. Consideration of the Norwood Road Plan Text Amendment and Plan Map Amendment (PTA 23-0001 and PMA 23-0001)

Mayor Bubenik opened the hearing for Plan Text Amendment 23-0001 and Plan Map Amendment 23-0001. He stated this item is being continued to the June 12, 2023 City Council meeting. Mayor Bubenik closed the hearing.

Special Reports

1. Summer Programs Preview

Recreation Manager Julie Ludemann and Library Public Service Manager Sarah Jesudason provided an overview of the upcoming summer programs. Manager Ludemann began by announcing the Blender Dash event scheduled for June 10th. Manager Jesudason mentioned that the Summer Reading kickoff would take place from June 16-18, with this year's theme being "Find Your Voice." She also highlighted that the library will be organizing Makers in Residence workshops and projects throughout the summer. Manager Ludemann announced that Viva Tualatin is set to be held on July 22nd at Atfalati Park. Additionally, she mentioned that summer camps catering to grades 1-10 would be offered this year. Manager Ludemann shared that Concerts in the Parks will be taking place in July and August. Manager Jesudason presented various volunteer opportunities available at the library and other event being held throughout the summer. She noted the Tualatin Police Department would be hosting summer programs for children and organizing National Night Out on the first Tuesday in August. Manager Ludemann discussed summer programs tailored for active older adults at the Juanita Pohl Center. She acknowledged the contributions and support of the city's recreation partners, including Willowbrook Arts Camp, Skyhawks Sports Camp, Skate Like A Girl, Tualatin Youth Sports Leagues, and the Tualatin Historical Society.

Councilor Sacco raised the concern about the large waitlist for the summer camps and inquired about strategies to accommodate more children. Manager Ludemann stated that addressing the high demand would require additional staff and space resources.

Council Communications

Mayor Bubenik announced the Memorial Day Observance and Community Picnic to be held May 29th at 10:45 am at the Lake of the Commons. He invited everyone to attend.

Councilor Brooks invited community members to check out the new utility box wraps located around the city.

Adjournment

Mayor Bubenik adjourned the meeting at 7:36 p.m.

Sherilyn Lombos, City Manager

Nicole Morris

_____ / Nicole Morris, Recording Secretary

Frank Bubenik

_____ / Frank Bubenik, Mayor








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